

ARIZONA HISTORICAL ADVISORY COMMISSION

April 13, 2012
MINUTES

The Arizona Historical Advisory Commission (AHAC) met at 3:00 p.m. on April 13, 2012 at 1700 West Washington St., Room 200, Phoenix, AZ 85007 and via phone. *(Full transcript available on request)*

Members Present

Dora Vasquez, Chairman	Juliana Yoder, Citizen Public Member, via phone
The Honorable Ken Bennett Teresita Majewski Historic Site Review Committee Secretary of State	Lisa Schnebly-Heidinger, Citizen Public Member – via phone
Marc Ashton CEO, Foundation for Blind Children – via phone	Joan Clark, Director; Arizona State Library, Archives & Public Records – via phone
Catherine May, Public Member, SRP – via phone	John Langellier, Director Sharlot Hall Museum – via phone
Jay Ziemann on behalf of Director Renee Bahl, Arizona State Parks – via phone	Karen Liersch on behalf of John Huppenthal Arizona Department of Education – via phone
<u>Members Absent</u>	
Mark Stanton on behalf of Sherry Henry Arizona Office of Tourism	Scott Cancelosi, Citizen Public Member
Carol Warren, Citizen Public Member	Anne Woosley, Executive Director Arizona Historical Society
Beth Grindell, Director, Arizona State Museum	James Garrison State Historic Preservation Officer, Arizona State Park
Karen Churchard, Citizen Public member	Teresita Majewski Historic Site Review Committee

CALL TO ORDER

Dora Vasquez, Chair, called the meeting to order at 3:15 p.m.

INTRODUCTIONS/ANNOUNCEMENTS

Chair advised there were no announcements.

NEW BUSINESS

A motion was made by Catherine May and seconded by Karen Liersch to approve the contract between AHAC and the Goldwater Statue artist Deborah Copenhaver Fellows. Motion was approved unanimously.

Meeting adjourned at 3:18 p.m.